2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099661

Address:

City-St-Zip:

16721 FISHHAWK BLVD.

LITHIA, FL 33547

Entity Name: YO BAGEL ENTERPRISES, LLC

FILED May 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16721 FISHHAWK BLVD. LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 16721 FISHHAWK BLVD. LITHIA, FL 33547 FEI Number: 20-5696357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: NATALIA UTRERA Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGR Title: () Change () Addition GALLOTTA, LOUIS J Name: Name: Address: 16721 FISHHAWK BLVD. Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GORFINE, LINDA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA GORFINE MGR 05/07/2008